

MEETING MINUTES
SOUTH GULF COVE NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE
July 11, 2013 – Regular Meeting
9:30 a.m. – Murdock Administration Building - B106 Conference Room

Attendees: Paul Chattinger, Karen Ireland, Jeanne Keyser, and Carmine Rossi

County: Chuck Koons, James Layport, Judith Nothdurft and Sandy Wright

Guests: Sign in sheet attached

The meeting was called to order at 9:41 a.m.

The minutes from April 18, 2013 meeting, were unanimously approved as written.

Unfinished Business:

- Road Paving Plan – The Engineering Department provided the Committee members with the two road paving plans that were requested at the last meeting; a two-phase plan and a three-phase plan. There is a mileage difference of 5 miles due to waterways. There was extensive conversation regarding the options. Mr. Rossi made a motion to accept the two-phase plan with Phase I work to begin during FY 2015/2016. The motion was seconded by Ms. Ireland and passed unanimously. Mr. Koons stated the phases are large enough that they will be stand-alone projects. If funding is available Phase II can begin during FY 2016/2017. The cost of Phase I is \$9,013,000 and Phase II is \$9,728,000. There was discussion regarding residents in sections 3, 4 and 5 of the old plan still paying on the previous paving when the the new work is scheduled. Ms. Nothdurft will follow up regarding the completion of that loan. The Committee expressed their pleasure with the maps that were provided by Engineering and their goal to make sure the re-payment plan is equitable for all residents throughout the entire Unit.
- Bike Racks – The concrete pads for the bike racks have been poured offsite and will be transported to the various locations. M&O will confirm the bus stop locations with Mr. Chattinger before the pads are installed. There was discussion regarding a possible change; there is no rack scheduled for Keystone & Calumet. Mr. Rossi will check that location.
- Walk/Bike Paths – Walk/bike path information from the SGC Beautification Survey was distributed to the members for review. This information has also been posted on the SGC Beautification MSBU web page. There was discussion regarding the input that was received back from residents and concern that the actual cost of the options was not mentioned. There was further discussion regarding safety concerns over pedestrian and bikers on the roadway. A member from the Engineering Department will be invited to the next meeting to answer some of the many questions the regarding the different walk/bike path options. There was discussion regarding the assessment increase to be used for the paving, bridges and walk/bike paths. Part of the assessment increase can go to fund the paths. There was a suggestion that the paths could be done in phases to eliminate the need for getting a loan. There was discussion regarding outreach to the residents and that Committee members should attend and be prepared to answer questions at the BCC Budget meeting. Ms. Nothdurft will forward the Budget Meeting dates and find out if citizen input will be allowed.
- Budget and Activity Reports – Reports were distributed for review and questions. Ms. Nothdurft will follow up on:
 1. 8116 Burwell Road – Did the MSBU pay for the retaining wall?
 2. Central Indirect Services. An explanation email will be forwarded to the Committee members.
 3. Bridge Rehab – What is the \$250,000 for? The Committee thought this work was complete. The budgeted amount of \$951,000 seems too high.

SOUTH GULF COVE NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE

July 11, 2013 – Regular Meeting

Page 2

- Mowing – There was discussion regarding the trash pickup that is supposed to be done prior the mowing cycle. Members were advised to contact Customer Service at the time of the mowing if there is a lot of trash left behind so that an inspector can be sent to investigate.
- Power shearing in the right-of-ways – Completed. Ms. Nothdurft will follow up regarding a price break if all of the South Gulf Cove S&D area is done at once instead of alternating years.
- Lighting Standardization – There was discussion regarding standardizing the lights. The Committee was advised to contact FPL. If new lights are requested; the Lighting District would like to see a plan to make sure the Unit is not going to exceed the budgeted monthly maintenance amount. Lighting will pay for the monthly maintenance, not the installation of new lights. The Committee wants to know why there are so many different types of lights. Ms. Nothdurft will follow up with Lighting and report back.

New Business:

- There was discussion regarding the four way stops on Calumet. Ms. Ireland made a motion to have "STOP" painted on the pavement at the four way stops on Calumet at San Domingo, Keystone and Appleton; the motion was seconded by Mr. Rossi and passed unanimously.

Citizen Input:

- Ms. Slater reported that Code Compliance was contacted regarding brush in the right-of-way for several weeks. This may show up on the Activity report. There was discussion regarding the Committee paying for such items instead of the homeowner.
- Ms. Slater reported that the South Gulf cove Community Plan Advisory Committee will be sunset at the July 23, 2013 BCC meeting. The Committee has completed its tasks.

The next two meetings are scheduled for September 5, 2013 and November 7, 2013 both at 9:30 a.m.

The meeting was adjourned at 12:18 a.m.

Submitted by:



Sandy Wright
Public Works Department

SOUTH GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE ATTENDANCE ROSTER

MEETING TIME: 9:30 A.M. – Murdock Administration - B106 Conference Room

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

[illegible]